FEBRUARY 19, 2020 5:00 PM

PRESENT: Lisa Hills - Chair, Cathy Scaife - Vice Chair, Abe Forsyth, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small & Joel Tjelmeland.

NOT PRESENT: Tom Fraase, Sam Snell & Mike Sullivan

OTHERS: Trustin Harrison, John O'Neill, Elise Robertson, Joel Benoit, Robert Anderson & Chad Dieters.

A quorum was present. Chair Hills called the meeting to order at 5:01 pm. She asked for a motion to approve the January 15th minutes. *Miller made a motion to approve and Tjelmeland seconded. Motion carried (7-0).*

New Business:

Case Hearing #20-LLCC-01 at 5:15pm
 -#238 Guitars and Cadillacs Saloon, Inc., Springfield, IL 62702
 (Glen Weisgerber)

Temporary License:

- 2020-005 JT Catering DBA Pour Bar Services (Lawrence Kennedy)
 - -February 29, 2020 & March 1, 2020
 - -Il State Fairgrounds, Orr Building, 801 E. Sangamon Ave., Springfield, IL 62702
 - -Boat Show Expo Scaife made a motion to approve & Miller seconded. Motion carried (7-0)

Reports:

Trustin Harrison

Video gaming report -was discussed
 Tavern incident report- was discussed
 3am Bars report-was discussed

Old Business:

• (Tabled at 1/15/20 meeting) #259-1AA, 217 Video Poker (Robert Anderson)
-1701 N. Dirksen Parkway, Springfield, IL 62702 Hall made a motion to approve
& Forsyth seconded. Motion carried (7-0)

The hearing for Guitars & Cadillacs began at 530p.

Hall made a motion to go into closed session at 539p to discuss rendering a decision on license #238 and Small seconded. motion carried (8-0)

Tjelmeland made a motion to come out of closed session at 547p and Small seconded. motion carried (8-0)

Commissioner O'Neill let Guitars & Cadillacs know that the fine will be \$100.

There was no public comment.

